

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of May 16, 2022

The Huntington Township Trustees met in regular scheduled session at 7:00 PM at the Township Hall. Meeting called to order with the pledge of Allegiance by Jed Lamb. Also present were Robert Holmes, Matt Combs, Walter Rollin (arrived at 7:10), Frances Rollin, Dimitri Szyal, Carl Strekely and Sheila Lanning. **Motion** by Holmes with a second by Lamb to approve the minutes of May 2, 2022 as written. Roll call: two yeas. Checks 9931-9943 and payments totaling \$16,155.01 were approved for payment.

COMMITTEE REPORTS:

WATER BOARD: Lamb: nothing major going on

LORCO: Lamb: getting rid of van and meeting with Avon Lake to try and go over financial items.

AMBULANCE- Holmes: Heart defibrillator replacement waiting on quote. New Director is Hank Smitely.

FIRE- Rollin: Assistant Fire Chief Bill Brown is leaving to become the Fire Chief in Vermillion. Sunday at noon to 3:00 is open house for new fire house.

OPWC / SWAC: Lanning: OPWC Baker Road loan started in 2018 and has 4 years and \$7,124.96 left, Clark Road loan started in 2017 and has 3 years left and \$3,750.00.

ZONING- Public Hearing tomorrow at 7:00 for zoning amendments for Ponds and Shipping Containers. Combs: No further word from Kozik clean-up, Hastings is moving things, there are a few things left to move. Stopped 2 weeks ago Friday.

OFFICE ON AGING- Rollin: Thrive meeting on 23rd, hired replacement for Sarah Poling.

CEMETERY- Lanning: Keathley and Ashland Monument working on another stone for a double lot that already has a monument. Email sent to Russ Johnson (TC Energy) with Cemetery expansion "drawing" for a variance. Received email from Ann Brooks upset over mowing. Szyal: the rain has stopped efforts to mow and weed whack the Cemetery. No disrespect was intended. Lamb: appreciate the reply to the Ann Brooks, there was no disrespect with the inability to mow and weed whack the Cemetery. Rollin: She called me about the Cemetery, told her she could not put stone around headstones. Call from Donna Hoffman about her brothers lots, she decided to leave them in brothers name. Told Wilbur Kelsey that lots 141 and 142 West are the closest to his lots that are open for purchase. Combs: Medina excavation quote on work is forthcoming. Kiley coming Friday to cut trees.

ROADS and EQUIPMENT: Combs: New London Eastern closed for water, Baker Road has small hole at intersection with 162 and ODOT is looking at possible fix.

RECYCLING- Holmes: received a complaint about Rumpke charging for fuel costs. Discussion on upcoming Dumpster Days preparation.

EMPLOYEES- Lanning: only received two new applications for part time employee.

PREVIOUS BUSINESS:

Fair Board hold harmless completed, Auditor resigned so a new person will be assigned to our 2020 & 2021 Audit.

NEW BUSINESS:

Received email from Lorain County Health District to contact the EPA about new garage sewage system. **Motion** by Holmes with a second by Lamb to authorize the garage employees to use the three Marathon \$25.00 gift cards left over from when names were drawn for recycling. Roll call: 3 yeas. Received new forms for ODOT drug/alcohol testing and must have an authorized signature. **Motion** by Holmes with a second by Lamb to designate Sheila Lanning the authorized signer on the ODOT drug and alcohol testing form. Roll call: 2 yeas, Rollin abstained. Lanning: new employee will need to pass Federal Clearing house CDL query.

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Motion by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 7:50 PM.

Signed Chairman

Attest, Fiscal Officer

Payment Listing

May 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
51-2022	05/20/2022	05/15/2022	EW	UNITED STATES TREASURY	\$218.02	O
52-2022	05/24/2022	05/15/2022	CH	LORAIN MEDINA RURAL ELECTRIC	\$605.80	O
53-2022	05/17/2022	05/15/2022	CH	COLUMBIA GAS OF OHIO	\$268.64	O
9931	05/16/2022	05/15/2022	AW	TREASURER OF STATE OF OHIO	\$984.00	O
9932	05/16/2022	05/15/2022	AW	CHRONICLE TELEGRAM	\$242.78	O
9933	05/16/2022	05/15/2022	AW	Rural Urban Record	\$51.00	O
9934	05/16/2022	05/15/2022	AW	Rumpke	\$459.00	O
9935	05/16/2022	05/15/2022	AW	P & J SANITATION INC.	\$110.00	O
9936	05/16/2022	05/15/2022	AW	FARM & HOME HARDWARE	\$152.36	O
9937	05/16/2022	05/15/2022	AW	Countryview Services, Inc	\$5,273.09	O
9938	05/16/2022	05/15/2022	AW	ARMSTRONG	\$149.90	O
9939	05/16/2022	05/15/2022	PR	MATTHEW A COMBS	\$1,535.05	O
9940	05/16/2022	05/15/2022	PR	Dimitri Szynal	\$777.13	O
9941	05/16/2022	05/15/2022	AW	Harness Health Partners LLC	\$52.00	O
9942	05/16/2022	05/15/2022	AW	D&J Rief Services	\$3,776.66	O
9943	05/16/2022	05/16/2022	AW	TREASURER OF STATE OF OHIO	\$1,515.63	O
Total Payments:					\$16,171.06	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$16,171.06	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.